

**Annexure I**
**OUTCOME OF ANNUAL GENERAL MEETING**

Date of the AGM	Tuesday, 23 <sup>rd</sup> September, 2025
Total number of shareholders on record date	30,321
No. of shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group : Public :	As the Meeting was held through VC / OAVM, physical presence of members / proxy was not applicable
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group : Public :	3 43

*\*The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.*

**Agenda No 1:** Adoption of the Standalone and Consolidated Financial Statement of the Company including Audited Balance Sheet as at 31<sup>st</sup> March, 2025, Audited Statement of Profit and Loss and the Cash Flow Statement for the year ended as on that date together with Report of Directors' and Auditors' thereon.

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3,51,72,684	2,23,42,184	63.52	2,23,42,184	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2,23,42,184	63.52	2,23,42,184	-	100	-
Public Institution	E-Voting	14,223	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	1,60,03,718	16,46,409	10.29	16,45,104	1305	99.92	0.08
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		16,46,409	10.29	16,45,104	1305	99.92	0.08
Total		5,11,90,625	2,39,88,593	46.86	2,39,87,288	1305	99.99	0.01

**Result: Passed by Majority**

**Agenda No 2:** Appointment of a Director in place of Mr. Ramsanatan Banerjee (DIN: 05191594), retiring by rotation and being eligible, offered himself for re-appointment

Resolution required : (Ordinary/Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]* 100	% of Votes against on Votes Polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	3,51,72,684	2,23,42,184	63.52	2,23,42,184	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2,23,42,184	63.52	2,23,42,184	-	100	-
Public Institution	E-Voting	14,223	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	1,60,03,718	16,46,409	10.29	16,45,102	1307	99.92	0.08
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		16,46,409	10.29	16,45,102	1307	99.92	0.08
Total		5,11,90,625	2,39,88,593	46.86	2,39,87,286	1307	99.99	0.01

**Result: Passed by Majority**

**Agenda No 3:** Re-appointment of Mr. Sanjay Goenka (DIN: 00848190) as Chairman & Managing Director of the Company.

Resolution required : (Ordinary/ Special) :							Special	
Whether promoter / promoter group are interested in the agenda/ resolution?							Yes	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)] *100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	3,51,72,684	2,23,42,184	63.52	2,23,42,184	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		2,23,42,184	63.52	2,23,42,184	-	100	-
Public Institution	E-Voting	14,223	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	1,60,03,718	16,46,409	10.29	16,45,102	1307	99.92	0.08
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		16,46,409	10.29	16,45,102	1307	99.92	0.08
Total		5,11,90,625	2,39,88,593	46.86	2,39,87,286	1307	99.99	0.01

Result: Passed by 3/4<sup>th</sup> Majority.

**Agenda No 4: Appointment of Secretarial Auditors to conduct Secretarial Audit of the Company**

Resolution required : (Ordinary/ Special) :							Ordinary	
Whether promoter / promoter group are interested in the agenda/ resolution?							No	
Category	Mode of voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)] *100	% of Votes against on Votes Polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	3,51,72,684	2,23,42,184	63.52	2,23,42,184	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	3,51,72,684	2,23,42,184	63.52	2,23,42,184	-	100	-
Public Institution	E-Voting	14,223	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	14,223	-	-	-	-	-	-
Public-Non-Institution	E-Voting	1,60,03,718	16,46,409	10.29	16,45,104	1305	99.92	0.08
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total	1,60,03,718	16,46,409	10.29	16,45,104	1305	99.92	0.08
Total		5,11,90,625	2,39,88,593	46.86	2,39,87,288	1305	99.99	0.01

**Result: Passed by Majority.**

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

**For Hindcon Chemicals Limited**

**Ankita**  
**Banerjee**

Digitally signed by  
Ankita Banerjee  
Date: 2025.09.23  
16:22:08 +05'30'

**Ankita Banerjee**  
**Company Secretary & Compliance Officer**

**Scrutinizer's Report**

**[Pursuant to Section 108 / 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]**

To

**The Chairman,  
M/s. Hindcon Chemicals Limited  
62B, Braumfeld Row, 1<sup>st</sup> Floor,  
Kolkata – 700 027.**

Dear Sir,

I, Santosh Kumar Tibrewalla, Practising Company Secretary has been appointed by the Board of Directors of **M/s. Hindcon Chemicals Limited** ('the Company') as a Scrutinizer as per the provisions of Section 108/109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the process of remote e-voting & electronic voting during the 27<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on **Tuesday, the 23<sup>rd</sup> day of September, 2025 at 11:45 A.M.** and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure requirements), 2015 as amended by the applicable circulars issued in this connection both by MCA & SEBI, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

As mentioned in the Notice, the proceedings of the 27<sup>th</sup> AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

1. The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013, Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means on the resolutions contained in the Notice to the 27<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer's report of the votes cast in "favour" or "against" the resolutions stated above, based on the reports generated from the remote e-voting system provided by the Central Depository Services Limited (CDSL), the authorised agency to provide remote e-voting facilities, engaged by the Company and electronic voting during the Annual General Meeting.
2. Further to the above, I submit my report as under:-
  - i) The remote e-voting period remained open from **Saturday, September 20, 2025 to Monday, September 22, 2025.**
  - ii) The members of the Company as on the "cut-off" date i.e. **Tuesday, September 16, 2025** were entitled to vote on the resolutions (items no. 1 to 4 as set out in the notice of the AGM of the Company).
  - iii) The Company had also provided e-voting facility to vote during the AGM for the members who attended the meeting through VC/OAVM and had not voted through remote e-voting, to cast their vote during the AGM.
  - iv) The votes casted through e-voting and found not in accordance to the rules provided were treated as invalid.
  - v) Thereafter, votes casted through remote e-voting and electronic voting were unblocked on 23<sup>rd</sup> September, 2025 in the presence of 2 witnesses, Mr. Rahul Singh and Mr. Sagar Roy, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Name: Rahul Singh

  
Name: Sagar Roy

vi) Thereafter, the details containing, inter alia, list of Equity Share Holders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited (CDSL), i.e. <https://www.evotingindia.com>.

vii) Based on such reports generated from the website of CDSL during the AGM, the result of the voting stands as under:



**Item No. 1:-**

**Ordinary Resolution:** Adoption of the Standalone and Consolidated Financial Statement of the Company including Audited Balance Sheet as at 31<sup>st</sup> March, 2025, Audited Statement of Profit and Loss and the Cash Flow Statement for the year ended as on that date together with Report of Directors' and Auditors' thereon.

	Remote e-Voting*		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	90	2,39,87,288	-	-	90	2,39,87,288	99.99
Votes against the resolution	07	1305	-	-	07	1305	0.01
Invalid Votes	-	-	-	-	-	-	-

(\* including e-voting during the AGM)

**Item No. 2:-**

**Ordinary Resolution:** Appointment of a Director in place of Mr. Ramsanatan Banerjee (DIN: 05191594), retiring by rotation and being eligible, offered himself for re-appointment.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	89	2,39,87,286	-	-	89	2,39,87,286	99.99
Votes against the resolution	08	1307	-	-	08	1307	0.01
Invalid Votes	-	-	-	-	-	-	-

(\* including e-voting during the AGM)





**Item No. 3:-**

**Special Resolution:** Re-appointment of Mr. Sanjay Goenka (DIN: 00848190) as Chairman & Managing Director of the Company.

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	89	2,39,87,286	-	-	89	2,39,87,286	99.99
Votes against the resolution	08	1307	-	-	08	1307	0.01
Invalid Votes	-	-	-	-	-	-	-

(\* including e-voting during the AGM)

**Item No. 4:-**

**Ordinary Resolution:** Appointment of Secretarial Auditor to conduct Secretarial Audit of the Company

	Remote e-Voting		Ballot Voting at AGM		Consolidated voting results		
	Number of members voted	Number of Votes casted	Number of members voted	Number of Votes casted	Total Number of members voted	Total Number of Votes casted	% of total number of valid votes cast (of both Favour & Against)
Votes in favour of the resolution	90	2,39,87,288	-	-	90	2,39,87,288	99.99
Votes against the resolution	07	1305	-	-	07	1305	0.01
Invalid Votes	-	-	-	-	-	-	-

(\* including e-voting during the AGM)





The relevant reports and all other relevant records relating to Remote e-voting including venue e-voting are in my safe custody and will be handed over to the Company Secretary after signing the Minutes by the Chairman.

You may accordingly declare the results and display the same on the website of the Company and convey to Stock Exchange and the Depositories.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,



SANTOSH KUMAR TIBREWALLA  
Scrutinizer  
Membership No.: 3811  
CP No.: 3982  
PR No.: 1346/2021  
UDIN: F00381167001314329  
Place: Kolkata  
Date: 23.09.2025

*on behalf of chairman*

Received & Accepted

*Ankita Banerjee*

*23/09/2025*

